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**CITY OF EL PASO, TEXAS**

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**FINANCIAL AND AUDIT OVERSIGHT COMMITTEE ("FAOC")**

**Date:** Monday, February 29, 2016

**Time:** 1:00 p.m. - 3:00 p.m.

**Place:** Council Chambers, City Hall

1. Call to order and introductions.
2. Selection of the FAOC Chairperson.
3. Approval of Minutes for the Financial and Audit Oversight Committee meeting of September 21, 2015. [Internal Audit, Edmundo Calderon, (915) 212-1365]
4. Discussion on Audit Plan Updates. [Internal Audit, Edmundo Calderon, (915) 212-1365]
5. Discussion on EMS Billing Compliance Program Update. [Internal Audit, Edmundo Calderon, (915) 212-1365]
6. Discussion on Client Surveys. [Internal Audit, Edmundo Calderon, (915) 212-1365]
7. Discussion on Empowerment Zone Loans. [Community Development, Veronica Soto, (915) 212-0138]
8. Discussion on Action Plan for Grants Compliance. [Pat Degman, Comptroller, (915) 212-1145]
9. Adjournment

**EXECUTIVE SESSION**

The Financial and Audit Oversight Committee of the City of El Paso may retire into EXECUTIVE SESSION pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the Financial and Audit Oversight Committee of the City of El Paso may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.) The Financial And Audit Oversight Committee will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

Section 551.071 CONSULTATION WITH ATTORNEY

Section 551.072 DELIBERATION REGARDING REAL PROPERTY

Section 551.073 DELIBERATION REGARDING PROSPECTIVE GIFTS

Section 551.074 PERSONNEL MATTERS

Section 551.076 DELIBERATION REGARDING SECURITY DEVICES

Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

**NOTICE TO THE PUBLIC:** This is a meeting of the Financial and Audit Oversight Committee of the El Paso City Council. The committee ordinarily consists of 4 Council members for purposes of establishing a quorum and the voting membership on the committee. However, any other member of the City Council may, on an ad hoc basis, join the meeting and participate in the discussions. Sign language interpreters will be provided for this meeting upon request. Request must be made to this department at a minimum of 24 hours prior to the date and time of the meeting.

Copies of this agenda will be provided in Braille, large print or audio tape upon request. Request must be made a minimum of 48 hours prior to the date and time of the meeting.